

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - *DRAFT***

**Friday, January 23, 2015
Clallam County Courthouse- Room #160
223 East 4th St. / Port Angeles, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; TBD
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of November meeting minutes • Update on Conservation, Tourism/Econ-Development and Marine Industry seat recruitment • Final 2014 Advisory Council Work Plan • Follow up on SAC-FAC Joint Call to Action • Follow up on WA Maritime National Heritage Area • Update on WDOE, WDFW, USCG Representation 	Lee Whitford / Chair; others
10:30 am	Information and Action Item*: Draft 2015 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2015</i>	Lee Whitford / Chair
11:10 am	Information and Action Item*: Youth Seat Subcommittee Recommendations for Youth Participation Program <i>Report evaluating Youth Participation Program and recommendations moving forward with SAC youth involvement</i>	Katrina Lassiter/ Subcommittee Chair
11:40 am	Information and Action Item*: Educational Kiosk Subcommittee Recommendations for OCNMS Kiosk Location <i>Action sought on recommendation for potential sites for placement of OCNMS kiosk in Olympic Peninsula</i>	Bob Boekelheide / Subcommittee Chair
12:00 pm	Lunch	
12:30 pm	Information and Action Item*: Draft Resolution Letter to Support IPC Habitat Framework Efforts <i>Presentation of letter supporting IPC's Habitat Framework initiative with action sought</i>	Eric Delvin
1:00 pm	Information and Discussion Item: 2014 R/V Tatoosh Operations & OCNMS Data Management <i>Overview of OCNMS 2014 field season by Research and Monitoring Program and updates/ status on R/V Tatoosh</i>	Justin Ellis/ OCNMS; Nancy Wright/ OCNMS
1:45 pm	Information and Discussion Item: Update on Washington Marine Spatial Planning Process <i>Update of MSP projects/process including seafloor mapping prioritization process and coastwide economic analysis</i>	Jennifer Hennessey, WDOE
2:15 pm	Information and Discussion Item: Citizen Science in OCNMS <i>Recent Coastal Observation and Seabird Survey Team & NOAA Marine Debris monitoring findings related to sanctuary</i>	Heidi Pedersen/ OCNMS
2:50 pm	Public Comment	
3:00 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
3:15 pm	Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

*** Public comment will be solicited with each action item on the agenda.**